

IN THE UNITED STATES DISTRICT COURT
FOR DISTRICT OF MINNESOTA

Ellerbrock Family Trust, LLC; Belmont
Strategic Income Fund, LP, on behalf of
themselves and others similarly situated,

Case No. 08-cv-05370-JRT-FLN

v.

McGladrey & Pullen, LLP,

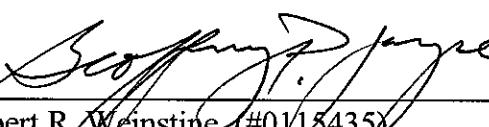
Defendant.

**STIPULATION EXTENDING TIME
FOR DEFENDANT TO RESPOND
TO AMENDED COMPLAINT**

IT IS HEREBY stipulated by the undersigned counsel that the time for Defendant
McGladrey & Pullen, LLP to answer, move to dismiss, or otherwise respond to the
Amended Complaint in the above-entitled action is extended up to and including
December 5, 2008.

WINTHROP & WEINSTINE, P.A.

Dated: November 3, 2008.

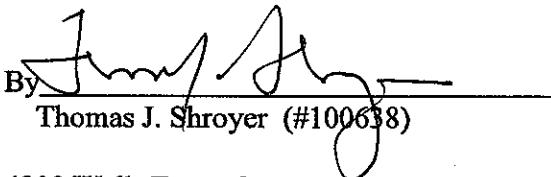
By 
Robert R. Weinstine (#0115435)
Geoffrey P. Jarpe (#0049761)
William A. McNab (#0320924)

225 South Sixth Street, Suite 3500
Minneapolis, MN 55402
Telephone: (612) 604-6400

Attorneys for Plaintiffs

MOSS & BARNETT
A Professional Association

Dated: November 3, 2008.

By 
Thomas J. Shroyer (#100638)

4800 Wells Fargo Center
90 South Seventh Street
Minneapolis, MN 55402-4129
Telephone: (612) 877-5281

Attorney for Defendant